

LOUISIANA BOARD OF PROFESSIONAL GEOSCIENTISTS
9643 Brookline Ave., Baton Rouge, LA 70809



REGULAR MEETING OF LBOPG
Tuesday, July 14, 2020, 1:00 p.m.
Louisiana Engineering Center Conference Room
9643 Brookline Ave.
Baton Rouge, Louisiana 70809

AGENDA

1. Call to Order
2. Roll Call
3. Public Comments
4. Review and approval of minutes of the meeting held on May 12, 2020 (MOTION REQUIRED)
5. Treasurer's Report (MOTION REQUIRED)
6. Reports from Standing Committees – Activities and Goals:
 - a. **Application Review** (Stiegler, Chair)
 - i. Recommendation of candidates for license and for testing (MOTION REQUIRED)
 - ii. Update on informational materials to be distributed to universities (MOTION REQUIRED)
 - iii. Update on presentation and talking points for new testing candidates (MOTION REQUIRED)
 - iv. Request from Florida Gulf Coast University for review of its environmental geology degree program (issue may arise in the future for new programs – policy issue)
 - b. **License Examination** (Williamson, Chair)
 - i. Report on ASBOG testing on Friday, October 2, 2020
 - ii. Update on outside testing facilities availability
 - c. **Compliance** (Perry, Chair)
 - i. Update on audits for 2020; ways to aid reporting activities in hourly increments
 - ii. Continuing education opportunities; AGI Ethics Seminar, Dovetail website input
 - iii. Report on committee meetings and draft guidance document
 - iv. Update on electronic seals (MOTION REQUIRED)
 - v. Progress in enforcement discussions: What are we authorized to do now; where do we need legislation to be able to proceed?
 - d. **Outreach** (Finley, chair)
 - i. Update
 - ii. Comments from Outreach and Education Committee
 - v. **Office** (Macon) -
 - i. Update on contract renewals

- ii. Update on Dovetail Digital contract work
 - iii. General office operations update
- 7. Legal counsel's comments
- 8. Other business
 - a. Discuss and authorize research on feasibility and costs to create and maintain an on-line ethics course for licensees: designed to educate, test, qualify, and record member use; member access only but free of charge (Schramm)
 - b. Update on policies and procedures research (Schramm)
- 10. New business
 - a. Discuss HCR 71
 - b. Research established examination facilities for feasibility of facilitating electronic ASBOG testing and assisting applicants with disabilities (for presentation to ASBOG at annual meeting in November) (Schramm)
 - c. ASBOG Task Analysis Survey: What contact information for licensees can the board provide? (MOTION REQUIRED)
 - d. Board officer nominations (election in September)
- 11. Next regular meeting date, time, and location (Tuesday, September 15, 2020, at 1 pm, Conference Room, 9643 Brookline Avenue, Baton Rouge, Louisiana)
- 12. Adjourn